

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

KELECHI COLLINS UMEH, a/k/a "Bishop,"  
 a/k/a "Jacob Emmanuel," a/k/a "James  
 Emmanuel," a/k/a "Kelvin Thomas," a/k/a "Paul  
 Douglas," a/k/a "Brian Morgan," a/k/a "John  
 Isiah,"

Case No. 22-mj-1286-DLC

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2018 - 2020 in the county of Suffolk in the  
       District of Massachusetts, the defendant(s) violated:

Code Section

18 USC 1349

Offense Description

Conspiracy to commit bank fraud

This criminal complaint is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.

Aaron Lindaman  
 Complainant's signature

Aaron Lindaman, Special Agent Homeland Security  
 Printed name and title

Sworn to before me by telephone or other reliable electronic means under Fed. R. Crim. P. 4.1.

Date: 7/22/22City and state: Boston, MA

[Signature]  
 Judge's signature

Hon. Donald L. Cabell, U.S. Magistrate Judge  
 Printed name and title